

**Preliminary Board of Health Meeting Agenda  
September 21, 2020 at 3 pm**

*This Board meeting will be held remotely via Zoom conference call. Participants can attend via computer or phone. Meeting attendance instructions are posted on the landing page of [cdhd.wa.gov](http://cdhd.wa.gov)*

- I. **General Business:**
  - a. Call Meeting to Order
  - b. Welcome Interim Administrator
  
- II. **Consent Agenda:**
  - a. Approval of the August 7, 2020 Emergency Meeting Minutes
  - b. Approval of the August 17, 2020 Board Meeting Minutes
  - c. Approval of August Payroll in the amount of \$230,405.45
  - d. Approval of August Benefits in the amount of \$81,387.38
  - e. Approval of Payment of 2020 Vouchers No. 20200457-20200527  
in the amount of \$174,303.37
  - f. Contract Matrix:
    - i. Interlocal Agreement – Home Visiting Services – Contract # 20-1167-01
  
- III. **Program Update:** Health Officer’s COVID-19 Report – Dr. Malcolm Butler
  
- IV. **Board Discussion:**
  
- V. **Public Comment:**
  
- VI. **New Business:** Motion to ratify the Lakewood Mutual Aid Agreement and to authorize the Administrator to sign similar mutual aid agreements with other jurisdictions for as long as the Governor continues to declare the COVID-19 pandemic to be a public health emergency
  
- VII. **Unfinished Business:**
  
- VIII. **Reports:**
  - a. Fiscal Report - Kandis Boersema pages 9-19
  - b. Personal Health Report – Cari Hammond pages 20-23
  - c. Health Communications Report– Veronica Farias pages 24
  - d. Administrator Report – Nate Weed
  
- IX. **Adjournment**